



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
October 25, 2016

Meeting Room #2, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. ***Call to Order** **Annotated Agenda** 6:00pm
2. **Bay Road Pedestrian & Bicycle Mobility Study Local Concerns Meeting**
3. ***Recall Meeting to Order / Start of Regular Meeting** 7:00pm
4. ***Consider Approval of the Agenda**
5. ***Consider Approval of Selectboard Meeting Minutes of October 11, 2016, October 13, 2016**
6. **Citizen Participation and Public Comments**
7. **Selectboard Comments**
8. **Town Manager Report**
9. **Annual CBC Report of the Library Trustees** 7:15pm
10. **Annual CBC Report of the Library Building Steering Committee** 7:25pm
11. ***Consider Appointing New Members to the Tree Advisory Committee** 7:35pm
12. ***Public Hearing for Proposed Amendments to the Parking Ordinance Which Would Establish a One-Lane, Alternating Traffic Condition at the Bay Road Underpass** 7:40pm
13. ***Public Hearing for the FY2017 – FY2022 Capital Improvement Plan** 8:00pm
14. **Stormwater Update from Water Quality Superintendent Chris Robinson** 8:10pm
15. ***Consider Approving the SHARP Grant for the Shelburne Police Department** 8:20pm
16. **Update on Litigation with Vermont Rail from the Selectboard Chair** 8:25pm
17. ***Executive Session Under the Provisions of 1 VSA §313 to Consider (i) Litigation with Vermont Rail; (ii) Former Town Clerk Compensation Pay-Out (iii) Discuss Town Treasurer Compensation and Benefits** 8:30pm
18. ***Consider Setting Compensation and Benefits for the Town Treasurer** 8:50pm
19. ***Consider Any Necessary Action Regarding the Litigation with Vermont Rail** 8:55pm
20. ***Adjourn** 9:00pm
 - * Decision Item
 - Times allotted to each agenda item are approximate and may vary depending on the discussion.
 - Link to Selectboard's Adopted Rules and Procedures:
<http://www.shelburnevt.org/DocumentCenter/Home/View/701>

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability